



**BOARD OF SUPERVISORS**  
**of**  
**MARICOPA COUNTY, ARIZONA**  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts, and/or Board of Deposit)

**Informal Meeting Agenda**

**Tuesday, November 13, 2007**  
**10:00 a.m.**

**Supervisors' Conference Room**  
**301 West Jefferson – 10<sup>th</sup> Floor**  
**Phoenix, Arizona**

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**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED**  
**GOLD – WITHDRAWN / BROWN – NO ACTION**

*One or more members may attend telephonically.  
Members attending telephonically will be announced at the meeting.*

**The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).**

**BOARD OF SUPERVISORS**

**PRESENTATIONS**

**1. ON-SITE FEDERAL MONITORING OF THE HEAD START PROGRAM – (NO ACTION)**

Presentation regarding the upcoming on-site federal monitoring of the Head Start program and Maricopa County's participation. (C2208123000) (ADM2502)

*Marjorie Weiss, Assistant Director for the Education Division, Human Services*

**2. BUDGET STATUS AND UPDATE – (NO ACTION)**

Presentation by the Office of Management and Budget on the status of the FY 2007-08 budget, as well as the projected fiscal position in FY 2008-09 and beyond. (C4908016800)

*Sandi Wilson, Deputy County Manager  
Brian Hushek, Deputy Budget Director  
Chris Bradley, Deputy Budget Director  
LeeAnn Bohn, Deputy Budget Director*

3. **IMPLEMENTATION SCENARIO METHODOLOGY OF PROPOSED COUNTY VEHICLES AND ENVIRONMENTAL RESPONSIBILITY POLICY – (NO ACTION)**

Presentation on implementation scenario methodology associated with the proposed County Vehicles and Environmental Responsibility Policy. The purpose of the presentation is to provide the Board information regarding implementation scenario analysis on the current Maricopa County on-road vehicle fleet. (C7408001M00)

*Daren Frank, Administrative Director of the Regional Development Services Agency*

### **ACTION**

4. **SERVICE LEVEL AGREEMENT BETWEEN TREASURER'S OFFICE AND THE OFFICE OF ENTERPRISE TECHNOLOGY – (APPROVED)**

Pursuant to A.R.S. §42-17106(B), approve the transfer of expenditure authority from the Treasurer's Office (430) General Fund (100) to the Office of Enterprise Technology (410) General Fund (100) in the amount of \$1,791,232. This action requires an expenditure appropriation adjustment **decreasing** the FY 2007-08 Treasurer's Office (470) General Fund (100) by \$1,791,232 and **increasing** the FY 2007-08 Office of the Enterprise Technology (OET) (410) General Fund (100) expenditure budget by \$1,791,232.

This action will transfer the positions and incumbents, supplies and services, and capital from Treasurer's Office Information Technology Program to the Office of Enterprise Technology Information Technology Program. The following position control numbers will be transferred:

11202 Computer Operator  
12972 Programmer/Analyst  
12977 Systems/Network Admin-Sr/Ld  
12981 Programmer/Analyst - Sr/Ld  
15079 PC/LAN tech Support  
15099 Applications Development Manager  
15560 Help Desk Coordinator  
16903 Operations Support analyst  
34255 IT Sr. Manager  
61343 Programmer/Analyst  
63535 Programmer/Analyst - Sr/Ld  
63975 Programmer/Analyst - Sr/Ld  
63976 Programmer/Analyst - Sr/Ld  
63977 Programmer/Analyst - Sr/Ld  
65424 Business/Systems Analyst  
65425 Business/Systems Analyst – Sr/Ld

Also, approve the Office of Enterprise Technology to use all funds collected in the Taxpayers Information Fund, established per A.R.S. §11-495, to be used to defray the cost of converting or upgrading an automated public information system including:

- Purchasing computer hardware and software.

- Training employees to operate the system.
- Maintaining the system, including purchasing equipment maintenance agreements.
- Updating the system hardware and software.

A Service Level Agreement (SLA) will be developed and entered into between the Treasurer's Office and the Office of Enterprise Technology that will define the specifics of the information technology services provided to the Treasurer's Office. (C4908018800)

**5. REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS - (APPROVED)**

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

**6. EXECUTIVE SESSION – (APPROVED)**

Vote to convene in Executive Session to consider items on the Executive Agenda dated November 13, 2007, pursuant to the statutory authority listed for each item.